



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 6, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 1 - JONES

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor Eicher next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 ACT-150](#) Confirmation of and swearing in of County Board Supervisor - District 36

Attachments: [appointment of 8-16-18](#)

A motion was made by EICHER, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018
PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-007](#)
[2018 PAY-007 UPDATED](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018
MIN-211](#) Minutes of the 8/16/18 County Board Meeting

Attachments: [2018 MIN-211](#)

A motion was made by KILMER, seconded by SCHWELLENBACH, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2018
RES-130](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-130](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11316](#) PETITION: REZONE 11316
APPLICANT: GREGORY G GARD
LOCATION: 7830 RIVERSIDE ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: increasing zoning district boundary to allow for additional detached accessory building

Attachments: [11316 Ord Amend](#)

[11316 Staff](#)

[11316 Town](#)

[11316 Map](#)

[11316 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11317](#) PETITION: REZONE 11317
APPLICANT: LARRY G SKAAR
LOCATION: NORTH OF 3385 NORTH STAR ROAD, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District
REASON: zoning change to allow contractor shop / yard

Attachments: [11317 Ord Amend](#)

[11317 Staff](#)

[11317 Town](#)

[11317 Map](#)

[11317 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11318](#) PETITION: REZONE 11318
APPLICANT: LEON G WAGNER
LOCATION: 1848 US HIGHWAY 51, SECTION 25, TOWN OF DUNN
CHANGE FROM: R-3 Residence District TO R-1A Residence District
REASON: removal of deed restriction and create additional residential lot

Attachments: [11318 Ord Amend](#)
[11318 Staff](#)
[11318 Town](#)
[11318 Map](#)
[11318 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11319](#) PETITION: REZONE 11319
APPLICANT: DIANN L CAMPBELL
LOCATION: 1000 FEET EAST OF 8840 COUNTY HIGHWAY G,
SECTION 8, TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes
District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: creating one residential lot

Attachments: [11319 Ord Amend](#)
[11319 Staff](#)
[11319 Town](#)
[11319 Density](#)
[11319 Map](#)
[11319 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11321](#) PETITION: REZONE 11321
APPLICANT: AMY M FLUKE
LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF
COTTAGE GROVE
CHANGE FROM: B-1 Local Business District TO A-2 (2) Agriculture
District
REASON: Allow for residential use

Attachments: [11321 Ord Amend](#)

[11321 Staff](#)

[11321 Town](#)

[11321 Map](#)

[11321 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11322](#) [PETITION: REZONE 11322
APPLICANT: STIKLESTAD REV LIVING TR, DAVID & LYNN
LOCATION: 5571 BELLBROOK ROAD, SECTION 33, TOWN OF
OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11322 Ord Amend](#)

[11322 Staff](#)

[11322 Town](#)

[11322 Density](#)

[11322 Map](#)

[11322 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11324](#) PETITION: REZONE 11324
APPLICANT: JANE M COOK
LOCATION: 105 COUNTY HIGHWAY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District, A-2 (2) Agriculture District TO A-2 (2) Agriculture District
REASON: reconfiguring boundaries between two existing lots of record.

Attachments: [11324 Ord Amend](#)
[11324 Staff](#)
[11324 Town](#)
[11324 Density \(Easterly Parcel\)](#)
[11324 Density \(Westerly Parcel\)](#)
[11324 Map](#)
[11324 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11325](#) PETITION: REZONE 11325
APPLICANT: WILKEN INCOME TR, DAVID R
LOCATION: 3659 COUNTY HIGHWAY F, SECTION 29, TOWN OF VERMONT
CHANGE FROM: RH-3 Rural Homes District TO CO-1 Conservancy District
REASON: expansion of existing prairielands

Attachments: [11325 Ord Amend](#)
[11325 Staff](#)
[11325 Town](#)
[11325 Map](#)
[11325 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11327](#) PETITION: REZONE 11327
APPLICANT: DALE L SKAAR
LOCATION: 3272 DEERFIELD ROAD, SECTION 31, TOWN OF DEERFIELD
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District
REASON: separating existing residence from farmland

Attachments: [11327 Ord Amend](#)
[11327 Staff](#)
[11327 Town](#)
[11327 Density](#)
[11327 Map](#)
[11327 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11328](#) PETITION: REZONE 11328
APPLICANT: RICHARD L KLINGER III
LOCATION: 2731 GUST ROAD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO LC-1 Limited Commercial District
REASON: zoning change to allow a landscaping business

Attachments: [11328 Ord Amend](#)
[11328 Staff](#)
[11328 Town](#)
[11328 Area Map](#)
[11328 Map](#)
[11328 APP revised](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11329](#) PETITION: REZONE 11329
APPLICANT: JAMES S GIBSON
LOCATION: WEST OF 70 DRAMMEN VALLEY ROAD, SECTION 31,
TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating two residential lots

Attachments: [11329 Ord Amend](#)
[11329 Staff](#)
[11329 Town](#)
[11329 Density](#)
[11329 Map](#)
[11329 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

12. [11330](#) PETITION: REZONE 11330
APPLICANT: WIS-PROPERTIES LLC
LOCATION: 6383 EVEREST DRIVE, SECTION 12, TOWN OF VERONA
CHANGE FROM: R-2 Residence District TO R-3A Residence District
REASON: zoning compliance for existing duplex

Attachments: [11330 Ord Amend](#)
[11330 Staff](#)
[11330 Town](#)
[11330 Map](#)
[11330 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

13. [11314](#) PETITION: REZONE 11314
APPLICANT: KARL E WHISLER
LOCATION: NORTH OF 9007 COUNTY HIGHWAY A, SECTION 17,
TOWN OF PRIMROSE
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: creating one residential lot

Attachments: [11314 Ord Amend](#)
[11314 Staff](#)
[11314 Town](#)
[11314 Density](#)
[11314 Map](#)
[11314 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

14. [11315](#) PETITION: REZONE 11315
APPLICANT: BENJAMIN M JOHNSON
LOCATION: 1088 UNION ROAD, SECTION 13, TOWN OF OREGON
CHANGE FROM: C-2 Commercial District TO LC-1 Limited Commercial
District, A-2 (1) Agriculture District TO LC-1 Limited Commercial District
REASON: downzone deed restricted commercial zoning to limited
commercial for landscaping business.

Attachments: [11315 Ord Amend](#)
[11315 CUP 2430 Staff](#)
[11315 Town](#)
[11315 Map](#)
[11315 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018 RES-183](#) AWARD OF CONTRACT FOR PIPELINE INTERCONNECTION

Sponsors: NELSON

Attachments: [2018 RES-183](#)
[2018 RES-183 FISCAL NOTE](#)
[2018 RES-183 CONTRACT #13472](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2018 RES-195](#) RESOLUTION AWARDDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

Sponsors: MILES

Attachments: [2018 RES-195](#)
[2018 RES-195 Fiscal Note](#)
[Sub 1 to 2018 RES-195](#)
[Sale Letter Series 2018A](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

Ayes: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 1 - JONES

3. [2018 RES-196](#) RESOLUTION AWARDDING THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2018B

Sponsors: MILES

Attachments: [2018 RES-196](#)
[2018 RES-196 Fiscal Note](#)
[Sub 1 to 2018 RES-196](#)
[Sale Letter Series 2018B](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, STUBBS, KILMER, YOUNG, KUHN, EICHER, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Noes: 2 - WEGLEITNER and CHAWLA

Excused: 1 - JONES

4. [2018 RES-197](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PIPELINE GAS PROJECT PROMISSORY NOTES, SERIES 2018C

Sponsors: MILES

Attachments: [2018 Res-197](#)
[2018 RES-197 Fiscal Note](#)
[Sub 1 to 2018 RES-197](#)
[Sale Letter Series 2018C](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 1 - JONES

5. [2018 RES-198](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2018D (AMT)

Sponsors: MILES

Attachments: [2018 RES-198](#)
[2018 RES-198 Fiscal Note](#)
[Sub 1 to RES-198](#)
[Sale Letter Series 2018D](#)

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

Ayes: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 1 - JONES

6. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

Sponsors: MILES

Attachments: [2018 RES-179](#)
[2018 RES-179 FISCAL NOTE](#)
[2018 RES-179 CONTRACT #13461](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

7. [2018 RES-213](#) WAIVING EROSION CONTROL, SHORELAND EROSION CONTROL, AND ZONING FEES RELATED TO AUGUST 21, 2018 RAINFALL EVENT IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2018 RES-213](#)
[2018 RES-213 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

1. [2018 ACT-149](#) DECLARATION OF STATE OF EMERGENCY

Attachments: [2018 ACT-149](#)

A motion was made by NELSON, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote.

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor CHUCK ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:35 pm.

